

November 1, 1999

TO: Members of the MAG Pedestrian Working Group

FROM: Mike Branham, Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 10, 1999 - 2:00 p.m.
MAG Offices, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The Pedestrian Working Group will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Dawn M. Coomer at 602-254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or seven people for the MAG Pedestrian Working Group. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

- | | |
|--|---|
| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the October 27, 1999 Meeting Minutes of the Pedestrian Working Group</u></p> <p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Working Group.</p> | <p>2. For information, discussion and action to approve the meeting minutes of October 27, 1999.</p> <p>3. For information.</p> |
|--|---|

Citizens will be requested not to exceed a three minute time period for their comments.

4. MAG Pedestrian Plan 2000

The draft MAG Pedestrian Plan 2000 has been revised as requested by the Pedestrian Working Group. The MAG Pedestrian Plan 2000: (1) Provides guidance for future targeted activities and programs that will result in increasing the number of people in this region who walk instead of drive single occupancy vehicles; (2) Identifies potential capital investment projects that will contribute to an expanded, safer, and improved environment for walking in the region; (3) Identifies actions and policies that will help the group use existing and potential opportunities and bypass existing and potential constraints to increase the number of people who walk instead of drive single occupancy vehicles in the region; and (4) Provides guidance for evaluating potential projects regionwide. An executive summary of the plan is enclosed, and the complete plan and technical appendix are available upon request. Upon approval by the Regional Council, each member of the Working Group will receive a final report and technical appendix.

5. Stakeholders for the Regional Off-Street System Plan

The development of the Regional Off-Street System Plan will include public input from members of the community. With the assistance of the Regional Bicycle Task Force, MAG staff has prepared a list of stakeholders to involve in the planning process. Please come prepared to offer suggestions to include on the stakeholder list (Attachment A).

4. For information, discussion and recommendation to the MAG Management Committee to accept the MAG Pedestrian Plan 2000 for inclusion in the FY 2000 Update of the MAG Long Range Transportation Plan.

5. For information and discussion.

6. Implementation of the MAG Pedestrian Plan 2000

The MAG Pedestrian Plan 2000 identifies several specific actions required over the next five years to implement the Plan. Many of these actions have staffing and budgeting implications. The Working Group will be asked to provide guidance to MAG staff in creating upcoming work programs using these actions, and to help set priorities given staffing and budgeting constraints. Please refer to Attachment B.

7. Next Meeting Date

The next meeting of the Pedestrian Working Group will be a kick-off meeting for the Regional Off-Street System Plan in mid-January. Several meetings in the early part of the year will be held jointly with the Regional Bicycle Task Force to allow oversight of the Regional Off-Street System Plan.

6. For information and discussion.

7. For information and discussion.